South Ellis County Water Supply Corporation

Regular Meeting

(Immediately Following 2016 Annual Members Meeting)

Board Minutes

April 27, 2017

The South Ellis County Water Supply Corporation met in regular session April 27, 2017 immediately following the 2016 Annual Meeting held in their office at 109 Main Street, Italy, TX. The following board members were present: President Russ Lewis, Vice-President Myron Major, Secretary/Treasurer Michael Cheatham and Board Member Mark McClain. Employees present were Suzann Hyles, Michele Riddle, Justin Buchanan, and Joe Windham.

The meeting was called to order at 6:39 pm by President Russ Lewis who determined there was a quorum.

Board member Mark McClain gave the invocation.

**VISTORS** – George Duncan, Carolyn Duncan, Kevin Buck, Tina Buck, John LaNoue, Larry Byrne, Dimoulakis Constantino, and Maria Masaki.

**NEW BUSINESS**

1. Elect Board of Director Officers for 2017

Mark McClain made a motion to nominate Myron Major as President of the Board. David Seay seconded the motion and the motion passed unanimously.

Mark McClain made a motion to nominate David Seay as Vice-President of the Board. Russ Lewis seconded the motion and the motion passed unanimously.

Mark McClain made a motion to nominate Michael Cheatham as Secretary/Treasurer of the Board. Russ Lewis seconded the motion and the motion passed unanimously.

1. Appoint 2017 Credentials Committee

The Board of Directors appointed Michael Cheatham, Mark McClain, and Michele Riddle as the 2017 Credentials Committee.

1. Personnel – was discussed in Executive Session

**EXECUTIVE SESSION – in accordance with the following subsections of the Texas Open Meetings Act, Texas Government Code §551:**

The Board entered Executive Session at 6:50 p.m.

**OPEN SESSION –** The Board reconvened to open session at 7:45 p.m.

**ADJOURNMENT:** Russ Lewis made a motion to adjourn the meeting and Mark McClain seconded the motion. The meeting adjourned @ 7:50 pm.

Michael Cheatham, Secretary/Treasury